



Division of Arts & Humanities  
*Executive Committee*

Lubar N450  
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Meeting to be Held via [Microsoft TEAMS](#)

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## AGENDA

January 16, 2024

10:00 a.m.

- I. Call to Order.
- II. Automatic Consent.
  - Agenda: January 16, 2024
  - Minutes: December 19, 2023
- III. Executive Session.  
(10:00am)  
Consideration, in closed session, of the recommendation from the Department of Art & Design, in the Peck School of the Arts, in the College of the Arts and Architecture for the promotion of Assistant Professor Adam Hawk to the rank of Associate Professor with tenure.
  - 10:00am: Initial discussion
  - 10:15am: Guest(s) join the meeting
  - 10:30am: Final deliberations.
  - 10:40am: Contact chair & transition
- IV. Other.
- V. Adjournment.